

African American Reparations Advisory Committee Meeting

October 4, 2021

[Video Link](#)

0:00 | MEETING COMMENCES

4:35 | AGENDA ITEM 1: ROLL CALL

Committee Secretary Juell Stewart takes roll call

14 Present, 1 Absent (James Lance Taylor)

6:09 | *Committee Secretary announces that quorum has been reached*

7:03 | *Board of Supervisors President Shamann Walton appears in front of the committee to reiterate the intent of the legislation, reinforce the structure of the body and to provide context about the responsibilities of committee members.*

10:44 | AGENDA ITEM 2: GENERAL PUBLIC COMMENT

Chair McDonnell opens the floor to public comment

17:23 | *Chair McDonnell closes public comment*

18:37 | *Committee Member Gloria Berry asks Chair McDonnell to address why the request to have NCLF present about the Fillmore Heritage Center to the Committee isn't reflected on the agenda.*

19:15 | *Chair McDonnell explains that Kate Sofis from the San Francisco Office of Economic and Workforce Development has been slated to appear in front of the committee to speak about the Heritage Center during the November 8 meeting.*

20:25 | AGENDA ITEM 3: ADOPTION OF SEPTEMBER 13 MEETING RECORDING

*Chair McDonnell makes a **MOTION** to adopt the September 13 meeting transcripts.*

20:35 | ***MOTION** is seconded by Committee Member Nikcole Cunningham*

20:53 | ***MOTION** to adopt September 13 meeting transcripts passes through acclimation.*

23:26 | AGENDA ITEM 4: CHAIR'S REPORT

Chair McDonnell discusses the budget template and suggests that Subcommittee Leads discuss resources that they need in their respective Subcommittee meetings. He goes on to explain that Kate Sofis of OEWD will join the November meeting, and that there is a growing queue of potential speakers that the committee is welcome to add to.

31:25 | *Committee Member Anietie Ekanem asks Chair McDonnell if it is too late to update the requirements around stipends to consider attendance in subcommittee meetings. A discussion*

ensues and Mr. Ekanem and Mrs. Cunningham both concur on adding a discussion about stipend conditions to the next month's agenda.

35:45 | AGENDA ITEM 5: SUBCOMMITTEE REPORT BACKS

- a. **36:02 | Economic Empowerment**
- b. **46:30 | Education**
- c. **59:35 | Health**
- d. **1:17:16 | Policy**

1:22:24 | PUBLIC COMMENT

1:29:49 | *Committee members discuss what they've heard in the Subcommittee reports*

1:43:08 | *Chair McDonnell discusses alignment across committee, marketing, outreach and engagement.*

1:52:33 | *Mr. Ekanem proposes meetings between the Subcommittee Leads, Chair and Vice Chair for additional coordination*

2:00:52 | MOTION *to adjourn from Vice Chair Tinisch Hollins*

2:00:54 | MOTION *to adjourn seconded by Gloria Berry*

2:01:03 | MEETING ADJOURNED *by Chair McDonnell*